



Magellan of Virginia Governance Board

April 10, 2018
10:00am – 12:00pm

Magellan Healthcare
11013 West Broad Street
James River Conference Room
Glen Allen, VA 23060

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|------|--|------------------------------|
| I. | Welcome & Introductions | Cornel Hubbard & Laura Totty |
| II. | Governance Board Discussion Items: | |
| | a. Board Member Terms Expiring | Cornel Hubbard |
| | ▪ February 2018 - Laura Totty and Joseph Getch | |
| | ▪ April 2018 - Bonnie Neighbor | |
| | ▪ June 2018 – Joseph Hudson | |
| | ▪ July 2018 – Sarah Vanderhoof, Michael Tillem and Robert Fortini | |
| | b. Expiration of Governance Board | Cornel Hubbard |
| | c. CMHRS Transition | Cornel Hubbard |
| | d. Recovery Initiatives | William Hart & Kevin Bagby |
| | e. Quality Improvement Report | Rebekah Jewell |
| | f. Program Updates | Cornel Hubbard |
| III. | Identification of Future Agenda Items | Board |
| IV. | Next Meeting: July 10, 2018
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| VI. | Adjourn | |